

11/9/2011 4:01:01 PM

A/P Check Listing by Check

Page 1 Of 7

COUNTY OF GRAYSON

Report Dates : 10/14/2011-11/10/2011

Check	Vendor	Date	Amount
19807	TONY SHAFFNER	10/31/2011	6,000.00
19808	SUNTRUST BANK	10/31/2011	2,464.96
19809	58 GROCERY	11/10/2011	1,146.28
19810	A PLUS FIRE & SAFETY	11/10/2011	153.00
19811	ADAMS BUILDING SUPPLY	11/10/2011	254.70
19813	APPALACHIAN POWER	11/10/2011	4,632.74
19814	ANDERSON & ASSOCIATES, INC	11/10/2011	390.00
19815	THE ARTS COUNCIL	11/10/2011	4,000.00
19816	B & B TIRE SERVICE, INC	11/10/2011	2,741.00
19817	BAYWOOD MARKET, INC.	11/10/2011	905.70
19818	LINDSEY CARICO	11/10/2011	50.00
19819	CARQUEST AUTO PARTS	11/10/2011	24.01
19820	CARROLL-GRAYSON-GALAX SWA	11/10/2011	53,725.00
19821	CINTAS CORP, #532	11/10/2011	404.28
19822	CENTURY LINK	11/10/2011	333.04
19823	RONNIE COOPER	11/10/2011	50.00
19824	COPPERHEAD GRAPHICS	11/10/2011	2,328.00
19825	COX SNAX VENDING	11/10/2011	84.00
19826	CAUDILL TECHNOLOGY CONSULTING	11/10/2011	1,073.17
19827	DEPT OF CRIMINAL JUSTICE SERV	11/10/2011	650.00
19828	THE DECLARATION	11/10/2011	1,222.81
19829	VA DEPT OF ACCOUNTS	11/10/2011	160.00
19830	DS WRIGHT INSURANCE AGENCY	11/10/2011	953.00
19831	E&R OIL COMPANY, INC	11/10/2011	6,938.56
19832	EARTHLINK	11/10/2011	11.04
19833	ELK CREEK VOLUNTEER FIRE DEPT	11/10/2011	825.00
19834	PALMER FANT	11/10/2011	50.00
19835	FASTENAL CO.	11/10/2011	98.08
19836	FIELDER ELECTRIC MOTOR REPAIR	11/10/2011	323.40
19837	FLEETPRIDE	11/10/2011	847.20
19838	FLORES & ASSOCIATES, LLC	11/10/2011	535.61
19839	FOOD CITY 866	11/10/2011	330.24
19840	THE GAZETTE	11/10/2011	830.92
19841	GRAYSON CO DEPT OF SOCIAL SERV	11/10/2011	8,075.73
19842	GRAYSON CONSULTING SERVICE	11/10/2011	621.60
19843	GRAYSON CO SCHOOL BOARD	11/10/2011	2,994.02
19844	GRAYSON CO SHERIFF'S OFFICE	11/10/2011	56.45
19845	GRAYSON FLORIST & GIFTS	11/10/2011	31.50
19846	GRAYSON HIGHLANDS FAMILY MED.	11/10/2011	150.00
19847	GRAYSON LAW FIRM, PC	11/10/2011	240.00
19848	GRAY SERVICE CENTER	11/10/2011	100.00
19849	LINDA GREEN	11/10/2011	240.00
19850	H & R GARAGE	11/10/2011	75.00

11/9/2011 4:01:01 PM
COUNTY OF GRAYSON
Report Dates : 10/14/2011-11/10/2011

A/P Check Listing by Check

Page 3 Of 7

Check	Vendor	Date	Amount
19895	SUNTRUST BANK	11/10/2011	387.24
19896	SUNTRUST BANK	11/10/2011	45.64
19897	SUNTRUST BANK	11/10/2011	275.91
19898	SUNTRUST BANK	11/10/2011	766.63
19899	SUNTRUST BANK	11/10/2011	134.71
19900	SUNTRUST BANK	11/10/2011	305.97
19901	SUNTRUST BANK	11/10/2011	272.11
19902	SUNTRUST BANK	11/10/2011	1,016.27
19903	SUNTRUST BANK	11/10/2011	479.01
19904	SUNTRUST BANK	11/10/2011	273.02
19905	SUNTRUST BANK	11/10/2011	642.37
19906	SUNTRUST BANK	11/10/2011	409.90
19907	SUNTRUST BANK	11/10/2011	247.96
19908	SUNTRUST BANK	11/10/2011	394.51
19909	SUNTRUST BANK	11/10/2011	532.20
19910	SUNTRUST BANK	11/10/2011	373.97
19911	SUNTRUST BANK	11/10/2011	311.58
19912	SUNTRUST BANK	11/10/2011	493.00
19913	SUNTRUST BANK	11/10/2011	258.00
19914	SUNTRUST BANK	11/10/2011	289.00
19915	SUNTRUST BANK	11/10/2011	277.00
19916	SUNTRUST BANK	11/10/2011	557.98
19917	SUNTRUST BANK	11/10/2011	448.00
19918	SUNTRUST BANK	11/10/2011	164.00
19919	SUNTRUST BANK	11/10/2011	347.00
19920	SUNTRUST BANK	11/10/2011	486.11
19921	SUNTRUST BANK	11/10/2011	179.65
19922	SUNTRUST BANK	11/10/2011	20.40
19923	SPRING VALLEY GRAPHICS	11/10/2011	1,326.00
19924	BOBBY LEE TAYLOR	11/10/2011	50.00
19925	TWIN COUNTY E-911 REG. COMM.	11/10/2011	14,517.72
19926	TRANSCOURSE	11/10/2011	5,779.49
19927	TRI-COUNTY GLASS, INC	11/10/2011	276.10
19928	TREASURER OF VIRGINIA	11/10/2011	20.00
19929	T WEBB ELECTRIC	11/10/2011	4,340.00
19930	VA EMPLOYMENT COMMISSION	11/10/2011	3,830.70
19931	VA INFORMATION TECH ASSOC	11/10/2011	53.06
19932	VNVWC, INC	11/10/2011	50.00
19933	VA SHERIFFS' ASSOCIATION	11/10/2011	1,209.00
19934	WELD BUILT FABRICATION, INC	11/10/2011	292.27
19935	WESTERN VA TRUCK PARTS	11/10/2011	259.32
19936	WALKER'S WELDING/MUFFLER SHOP	11/10/2011	352.53
19937	DON YOUNG	11/10/2011	50.00

11/9/2011 4:01:01 PM

A/P Check Listing by Check

Page

4 Of 7

COUNTY OF GRAYSON

Report Dates : 10/14/2011-11/10/2011

Check	Vendor	Date	Amount
19938	A & B PRINTING	11/09/2011	646.41
19939	APPALACHIAN POWER	11/09/2011	220.00
19940	BANK OF MARION - VISA	11/09/2011	1,563.09
19941	BRISTOL OFFICE SUPPLY	11/09/2011	22.00
19942	CHARLES BROWN	11/09/2011	35.80
19943	CENTURY LINK	11/09/2011	51.79
19944	COMMISSION ON VASAP	11/09/2011	1,387.68
19945	CAUDILL TECHNOLOGY CONSULTING	11/09/2011	96.25
19946	DOUBLE D. FARM	11/09/2011	560.00
19947	FIELDER ELECTRIC MOTOR REPAIR	11/09/2011	156.76
19948	CITY OF GALAX	11/09/2011	12,701.40
19949	GRAYSON CO HEALTH DEPT	11/09/2011	83,685.00
19950	GRAYSON CO TREASURER'S OFFICE	11/09/2011	627.62
19951	HAMPTON INN	11/09/2011	207.50
19952	HIGHLANDS COMMUNITY SERVICES	11/09/2011	300.00
19953	HIGHLANDS CENTER	11/09/2011	600.00
19954	JAMES LEATH	11/09/2011	25.00
19955	TOWN OF MARION	11/09/2011	43.44
19956	CHUCK MCHUGH	11/09/2011	191.40
19957	RAY MELTON	11/09/2011	50.00
19958	MT ROGERS COMMUNITY SERVICE BD	11/09/2011	210.00
19959	NEW RIVER VALLEY REG JAIL	11/09/2011	54,779.20
19960	OFFICE DEPOT	11/09/2011	114.94
19961	PAPER CLIP	11/09/2011	352.49
19962	RALPH PRICE	11/09/2011	1,800.00
19963	J.L. REEDY	11/09/2011	200.10
19964	JAMES SEXTON	11/09/2011	50.00
19965	SCOTT SEXTON	11/09/2011	50.00
19966	DANNY SMITH	11/09/2011	4.20
19967	SUNTRUST BANK	11/09/2011	509.50
19968	SUNTRUST BANK	11/09/2011	7.14
19969	SUNTRUST BANK	11/09/2011	171.98
19970	TOWN OF TROUTDALE	11/09/2011	310.00
19971	GARY UMBERGER	11/09/2011	62.64
19972	US CELLULAR	11/09/2011	58.62
19973	WAL-MART	11/09/2011	17.19
19974	WYTHEVILLE OFFICE SUPPLY	11/09/2011	69.93
19975	REBECCA ABSHER	11/09/2011	150.00
19976	MUSETTA ADAMS	11/09/2011	100.00
19977	APPALACHIAN POWER	11/09/2011	382.17
19978	SUZANNE ALEXANDER	11/09/2011	116.50
19979	AMERICAN EXPRESS	11/09/2011	29,247.84
19980	MILDRED ANDERSON	11/09/2011	136.50

11/9/2011 4:01:01 PM

A/P Check Listing by Check

Page

5 Of 7

COUNTY OF GRAYSON

Report Dates : 10/14/2011-11/10/2011

Check	Vendor	Date	Amount
19981	EVELYN ATWOOD	11/09/2011	100.00
19982	PEGGIE BALDWIN	11/09/2011	140.70
19983	EULA BARTLETT	11/09/2011	100.00
19984	MILDRED BARTLETT	11/09/2011	117.60
19985	CHRIS BAUMGARDNER	11/09/2011	115.00
19986	OMAGENE BLEVINS	11/09/2011	100.00
19987	WANDA BOURNE	11/09/2011	115.40
19988	SHARON BREWER	11/09/2011	115.40
19989	BRAIRPATCH METAL WORKS, INC	11/09/2011	103.90
19990	CARL BURCHAM	11/09/2011	100.00
19991	BARBARA BUTCHER	11/09/2011	100.00
19992	KATHRYN CARRICO	11/09/2011	125.50
19993	PRECIOUS CASSELL	11/09/2011	121.93
19994	WANDA CAUDELL	11/09/2011	100.00
19995	CHOCKLETT PRESS	11/09/2011	573.97
19996	LOLA COLEMAN	11/09/2011	117.60
19997	DORIS COMBS	11/09/2011	116.50
19998	WANDA COOPER	11/09/2011	100.00
19999	NIKEA CORNETT	11/09/2011	100.00
20000	JANIE COX	11/09/2011	100.00
20001	DENNIS COX	11/09/2011	100.00
20002	CROSSROADS SHELTER, INC	11/09/2011	1,000.00
20003	LONNIE DARNELL	11/09/2011	100.00
20004	THE DECLARATION	11/09/2011	669.09
20005	SUSAN DELP	11/09/2011	100.00
20006	DWIGHT DUNBAR	11/09/2011	120.00
20007	JANE DUNBAR	11/09/2011	100.00
20008	THOMAS FARMER	11/09/2011	140.00
20009	DEBRA GALYEAN	11/09/2011	108.25
20010	THE GAZETTE	11/09/2011	451.47
20011	GRAYSON CO COMMONWEALTH'S ATTY	11/09/2011	261.60
20012	BRENDA GREEN	11/09/2011	100.00
20013	EDNA GREER	11/09/2011	120.00
20014	JUANITA GREER	11/09/2011	100.00
20015	TAMMY GRUBB	11/09/2011	100.00
20016	JOYCE HALL	11/09/2011	118.70
20017	EVALYNN HALSEY	11/09/2011	119.80
20018	DAVID HAUSLOHNER	11/09/2011	100.00
20019	ANNA MAE HENDERSON	11/09/2011	100.00
20020	INDEPENDENCE OIL, LLC	11/09/2011	200.21
20021	TOWN OF INDEPENDENCE	11/09/2011	591.05
20022	CAROL BRYANT JEFFREYS	11/09/2011	100.00
20023	BONNIE JENNINGS	11/09/2011	100.00

11/9/2011 4:01:01 PM
COUNTY OF GRAYSON
Report Dates : 10/14/2011-11/10/2011

A/P Check Listing by Check

Page 6 Of 7

Check	Vendor	Date	Amount
20024	SANDRA JENNINGS	11/09/2011	117.60
20025	GRETCHEN JONES	11/09/2011	135.75
20026	SCOTT JONES	11/09/2011	113.20
20027	MARY KELLEY	11/09/2011	130.00
20028	BILL KERLEY	11/09/2011	75.00
20029	MARIE KIVETT	11/09/2011	106.60
20030	ALISON LEWIS	11/09/2011	124.20
20031	DEBRA LINEBERRY	11/09/2011	150.00
20032	BARBARA MCARTHUR	11/09/2011	132.10
20033	ANITA MCGRADY	11/09/2011	100.00
20034	MARTHA NICHOLS	11/09/2011	123.10
20035	MARIE NICHOLS	11/09/2011	100.00
20036	TOMMY NICHOLS	11/09/2011	111.00
20037	ANNE NOBLE	11/09/2011	109.90
20038	NTA, INC.	11/09/2011	23.18
20039	DAVID OSBORNE	11/09/2011	116.50
20040	THELMA OSBORNE	11/09/2011	125.00
20041	PAPER CLIP	11/09/2011	2.79
20042	ARANNA PARSONS	11/09/2011	127.70
20043	PATTY PERKINS	11/09/2011	152.80
20044	LORRAINE PLUMMER	11/09/2011	100.00
20045	BUCKY PRITCHARD	11/09/2011	100.00
20046	SCOTTIE PRITCHARD	11/09/2011	132.10
20047	QUALITY AUTO PARTS	11/09/2011	261.43
20048	LAVONE REEDY	11/09/2011	105.50
20049	DAWN RHUDY	11/09/2011	100.00
20050	ESTELLE RHUDY	11/09/2011	117.20
20051	MARY RIGGINS	11/09/2011	146.40
20052	KYLE ROBERTS	11/09/2011	122.00
20053	PHYLLIS ROOP	11/09/2011	137.05
20054	JOYCE ROUSE	11/09/2011	103.00
20055	RURAL DEVELOPMENT	11/09/2011	2,415.00
20056	DARLENE SAWYERS	11/09/2011	115.95
20057	RONALD SEXTON	11/09/2011	100.00
20058	JUANITA SHARPE	11/09/2011	147.50
20059	SARA SIZEMORE	11/09/2011	100.00
20060	MARY SMALLWOOD	11/09/2011	111.00
20061	DANNY SMITH	11/09/2011	2.10
20062	JOHN W SMITH	11/09/2011	100.00
20063	SOUTHERN SOFTWARE, INC	11/09/2011	5,056.00
20064	TARA SPURLIN	11/09/2011	120.00
20065	SOUTHER REG COMM CORRECTIONS	11/09/2011	51.25
20066	SUNTRUST BANK	11/09/2011	149.36

11/9/2011 4:01:01 PM
COUNTY OF GRAYSON
Report Dates : 10/14/2011-11/10/2011

A/P Check Listing by Check

Page 7 Of 7

Check	Vendor	Date	Amount
20067	SUNTRUST BANK	11/09/2011	880.42
20068	SUNTRUST BANK	11/09/2011	909.22
20069	SUNTRUST BANK	11/09/2011	402.75
20070	JESSIE SUTHERLAND	11/09/2011	100.00
20071	BOBBY LEE TAYLOR	11/09/2011	131.00
20072	ALLEN TESTERMAN	11/09/2011	100.00
20073	MARY ELLEN TESTERMAN	11/09/2011	100.00
20074	JULIA VALENTINE	11/09/2011	117.20
20075	EVA VAUGHAN	11/09/2011	130.00
20076	TAMMY WARD	11/09/2011	100.00
20077	JANICE WATSON	11/09/2011	136.50
20078	BETTY WHITAKER	11/09/2011	100.00
20079	CODY L WINGATE	11/09/2011	400.00
20080	MACKY WINGATE	11/09/2011	103.30
20081	WKBC-FM	11/09/2011	336.00
20082	JUDY WOOD	11/09/2011	144.20
20083	BARBARA WRIGHT	11/09/2011	115.40
20084	LYNDA WRIGHT	11/09/2011	120.00
20085	TINA YOUNG	11/09/2011	116.50
502137	AFLAC	10/31/2011	918.83
502138	AMERICAN HERITAGE LIFE INS CO	10/31/2011	245.26
502139	ANTHEM BLUE CROSS/BLUE SHIELD	10/31/2011	15,593.94
502140	ANTHEM BLUE CROSS/BLUE SHIELD	10/31/2011	13,533.08
502141	ANTHEM BLUE CROSS/BLUE SHIELD	10/31/2011	3,447.28
502142	ANTHEM BLUE CROSS/BLUE SHIELD	10/31/2011	458.96
502143	ASSURANT EMPLOYEE BENEFITS	10/31/2011	2,613.16
502144	BOSTON MUTUAL LIFE INS CO	10/31/2011	12.99
502145	DIV OF CHILD SUPPORT ENFORCEME	10/31/2011	860.02
502146	GRAYSON CO TREASURER'S OFFICE	10/31/2011	1,252.47
502147	MINNESOTA LIFE	10/31/2011	382.41
502148	VIRGINIA RETIREMENT SYSTEM	10/31/2011	45,016.41
502149	VRS GROUP LIFE INSURANCE	10/31/2011	634.54
999999998	US DEPT OF TREASURY	10/31/2011	57,485.66
999999999	VA DEPT OF TAXATION	10/31/2011	10,504.00
Total Checks Listed:		597,307.06	
Total Checks Voided: (.00)	
Total Check Amount:		597,307.06	

Grayson County Board of Supervisors
Regular Meeting
November 10th, 2011

Members attending were: Larry K. Bartlett, Doug Carrico, Brenda Sutherland, Mike Maynard and Joe Vaughan.

IN RE: CONSENT AGENDA

Joe Vaughan made the motion to approve the consent agenda; duly seconded by Brenda Sutherland. Motion carried 5-0.

IN RE: REPORTS, PRESENTATIONS OR REQUESTS

Dawn Taylor Rhudy gave an update regarding the Comers Rock Community Club which they now have the 501C3. Mrs. Rhudy also invited everyone an upcoming dinner and play which will be held at the Comers Rock Community Club on December 2nd and 3rd, 2011. The board thanked Mrs. Rhudy for the update and instructed Mr. Sweet to work with legal and prepare a deed transfer for this property, including a reversion clause and a communication clause (ex: wired road). Brenda Sutherland made the motion to approve, duly seconded by Doug Carrico. Motion carried 5-0.

IN RE: OLD BUSINESS

Phase II – Pedestrian Walking Trail will be put on next month's (December) agenda and will also need a manager for the project. Larry K. Bartlett made the motion to approve, duly seconded by Mike Maynard. Motion carried 5-0.

IN RE: APPOINTMENTS

Larry K. Bartlett covered the openings listed below and encouraged the Board to fill these openings next month and to add the appointment list to next months agenda.

Board Appointments – Terms end 12/31/11

aCorridor

- Jonathan Sweet
- Ralph Tuggle (Alternate)

Animal Shelter Board

- Doug Carrico

Building Inspections Board of Appeals

- Tommy Halsey
- Don Dudley

Carroll-Grayson-Galax Solid Waste Authority (CGGSWA)

- Doug Carrico
- Joe Vaughan
- Mitch Smith (Alternate)

CSA Family Management Policy Team

- Brenda Sutherland

- Joe Vaughan
- Rebecca Chapman

District III

- Doug Carrico
- Mary Young (Alternate)

Twin County E-911

- Larry K. Bartlett

Galax-Grayson Emergency Services (GGEMS)

- Joe Vaughan
- Mitch Smith

Mt. Rogers PDC Transportation Rural Technical Committee

- Larry K. Bartlett
- Brenda Sutherland (Alternate)

Planning Commission

- CD Hines (Providence)
- Robert Baker (Oldtown)
- Don Young (Elk Creek)
- Bobby Taylor (At-Large Member)

Recreation, Conservation & Development (New River Highlands)

- Doug Carrico

Rec Policy Board

- Charles Mack Cassell
- James Shannon Holdaway

Social Services Board

- Joe Vaughan
- Ginger Meier

Workforce Investment Board

- Doug Carrico

Wythe-Grayson Regional Library

- Ruth Sawyer

Grayson County Industrial Development Authority (IDA)

- Ted Bartlett (Vacant)
- Larry Boyer (Vacant-Resigned)
- Greg Webb (Term expired: 10-31-11)

IN RE: UNANTICIPATED/MISCELLANEOUS REVENUES

Mike Maynard moved to appropriate Unanticipated and Miscellaneous Revenue in the amount of \$476.00 to the appropriate funds; duly seconded by Doug Carrico. Motion carried 5-0.

IN RE: SCHOOL BOARD MONTHLY REQUISITION

Joe Vaughan moved to approve the appropriation of the School Board's monthly allocation in the amount of \$440,231.00 (1/12); duly seconded by Doug Carrico. Motion carried 5-0.

	<u>Total Budget Amount</u>	<u>1/12 of Budget Amount</u>
Operations	\$4,208,285.00	\$ 350,691.00
Debt Service	\$1,048,375.34	\$ 87,365.00
Water at Grayson Highlands	<u>\$ 26,100.00</u>	<u>\$ 2,175.00</u>
Total	\$5,282,760.34	\$ 440,231.00

These amounts have been rounded and the final payments in June 2012 will need to be adjusted.

IN RE: LOCAL ORDINANCE – CRIMINAL BACKGROUND HISTORY CHECK

As Condition of Service to the County in accordance with Section 19.2-389 of the Code of Virginia

Brenda Sutherland made the motion to advertise for the December 8th, 2011 Board of Supervisors meeting; duly seconded by Doug Carrico. Motion carried 5-0.

IN RE: MEMORANDUM OF UNDERSTANDING – WIRED ROAD AUTHORITY

Jonathan Sweet explained the Memorandum of Understanding (MOU) is for basically the western end of the County and that the Wired Road would make its towers available for County agencies such as the Sheriff's department, etc. Mike made the motion to approve; duly seconded by Doug Carrico. Motion carried 5-0.

Memorandum of Understanding

By and Between
The Wired Road Authority
And
Grayson County, Virginia

THIS MEMORANDUM OF UNDERSTANDING (MOU) is entered into on the 10th day of November, 2011, by and between **THE WIRED ROAD AUTHORITY**, a Regional Authority organized under the Code of Virginia and comprised of Grayson County, Virginia, Carroll County Virginia and the City of Galax, Virginia, (hereinafter referred to as the "Authority"), and **GRAYSON COUNTY, VIRGINIA**, a political subdivision of the Commonwealth of Virginia (hereinafter referred to as the "County").

WHEREAS, the Wired Road Authority, a regional authority operating an open-access fiber optic and wireless broadband network, has constructed 3 new communications towers in Grayson County that it wishes to make available to Grayson County for the purposes of operating public safety communications sites; and,

WHEREAS, Grayson County, having certain properties under its control, wishes to make its facilities and communications towers available to The Wired Road Authority for the purposes of extending its broadband communications network;

NOW THEREFORE, for and in consideration of the mutual benefits to be derived by the parties hereto, the Wired Road Authority agrees as follows:

1. To furnish access to its communications towers and other facilities; power; and where possible, Layer2 (VLAN) data connectivity between sites to Grayson County for the purpose of expanding and/or operating its public safety communications network.

NOW THEREFORE, for and in consideration of the mutual benefits to be derived by the parties hereto, Grayson County agrees as follows:

1. To furnish access to its communications towers and other facilities, including electric power service where available to TWRA for the purpose of expanding and/or operating its open access broadband network.

2. By way of the Grayson County Sheriff's Department, to provide, at its own expense, a shelter building at the Grange Hall tower site for the purpose of housing the electronics and other gear needed by both parties.

NOW THEREFORE, for and in consideration of the mutual benefits to be derived by the parties hereto, each party hereby covenants and agrees, each with the other, as follows:

1. To treat the other party's equipment and facilities with care and respect and will require the same of any contractors or subcontractors performing work on the party's behalf.
2. To coordinate frequency usage in any unlicensed UNII, ISM or public safety bands and that the usage of such bands will be strictly limited to TWRA and Grayson County use only at those sites controlled by either party.
3. Both parties understand that emergency power sources may or may not be available at each location, and that it is each party's individual responsibility to make appropriate provisions for emergency power should a generator or other backup power solution be unavailable.

IN WITNESS WHEREOF, The Grayson County Board of Supervisors and the Wired Road Authority have caused this Agreement to be executed in duplicate, each of which shall constitute an original, by the Chair of the Grayson County Board of Supervisors and by the Chair of the Wired Road Authority, and to be attested, all by the authority of the respective bodies of each party to this Agreement.

GRAYSON COUNTY BOARD OF SUPERVISORS

By: Larry K. Bartlett
Larry K. Bartlett, Chair

Commonwealth of Virginia

The foregoing instrument was acknowledged before me on this 10th day of November, 2011, by Larry K. Bartlett, Chair of the Grayson County Board of Supervisors.

My commission expires: 12-31-2015

140273

Registration Number

Jinda C. Osborne

Notary Public

THE WIRED ROAD AUTHORITY

By:

Keith E. Barker
Keith E. Barker, Chairman

Commonwealth of Virginia

The foregoing instrument was acknowledged before me on this 2 day of November, 2011, by Keith E. Barker.

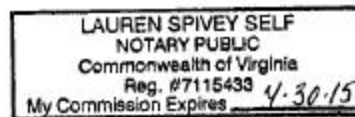
My commission expires: April 30, 2015.

7115433

Registration Number

Lauren Spivey Self

Notary Public



IN RE: PUBLIC HEARING(S)

None

IN RE: COUNTY ADMINISTRATORS REPORT

Jonathan D. Sweet gave the Board a progress update regarding various programs and projects for the month of October:

- The first fire drill at the courthouse was completed in October 2011
- Spoke on the Galax add-on's for trash/recycle pickup
- Public Works now has the recycling baler in their building
- RECI has been asked to pursue year round water monitoring closure with the Department of Environmental Quality (DEQ)
- Direct deposit will be offered for the County employees beginning in January 2012

- The County has received \$4,535.00 from the Bureau of Justice for housing illegal aliens
- Mitch Smith and Jimmy Moss completed Coordinators Briefing in October
- The Animal Shelter has been cleared and no non-compliant items were found during the inspection

IN RE: DEPARTMENT HEAD REPORTS

Larry K. Bartlett presented the reports to the Board.

IN RE: REGISTERED SPEAKERS & PUBLIC COMMENT

None

IN RE: CLOSED SESSION

Larry K. Bartlett made the motion to go into closed session in accordance with discussing Actual or Probable Litigation or other Legal Matters Pursuant to §2.2-3711 (A) (7) of the code of Virginia, involving Oracle v. Grayson County, Virginia; duly seconded by Dough Carrico. Motion carried 5-0.

Whereas, the Grayson County Board of Supervisors has convened a closed session on this 10th day of November 2011, pursuant to an affirmative recorded vote and in accordance with provision of the Virginia Freedom of Information Act; and

Whereas, Section §2.2-3712 of the Code of Virginia requires a certification by this Board of Supervisors that such closed session was conducted in conformity with Virginia law;

Now, Therefore Be It Resolved, that the Board of Supervisors hereby certifies that, to the best of each member's knowledge, (I) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed session to which this certification resolution applies, and (II) only such public business matters as were identified in the motion convening the closed session were heard, discussed or considered by the Board of Supervisors with recorded confirmation from members as follows: Larry Bartlett – I so certify; Doug Carrico – I so certify; Mike Maynard – I so certify; Joe Vaughan – I so certify; Brenda Sutherland – I so certify.

IN RE: ADJOURN

Mike Maynard made the motion to adjourn; duly seconded by Doug Carrico. Motion Carried 5-0.